

Dzil Yijiin Health Council Meeting  
 March 7, 2019  
 Whippoorwill Chapter

Minutes

**Attendance:** Stephanie Wilson, (Facilitator); Davina Kaye, Wallace Kee, Pamela Meade, Annetennette Nez, Peter Sage, Jermone Towne, Alta White, Dorothy Yazzie, LaVerna Nakai, Sylvester Nez, Shawndin Tracy, Tina Yazzie, Glendalyn Davis

TOPIC	DISCUSSION	CONCLUSION / RECOMMENDATIONS	ACTION	RESPONSIBLE PERSON
Welcome	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>Meeting start time: 10:10 am</li> </ul> <b>Call for new agenda items/Review Agenda Items</b>			
Old Business	<b>Call for new members:</b> <ul style="list-style-type: none"> <li>New member recruited – Sylvester Nez, Laverna Nakai</li> <li>New members at meeting – Sylvester Nez, Laverna Nakai</li> <li>o</li> </ul>		Continue to recruit	All members
	<b>Update on Chapter Resolution Status</b> <ul style="list-style-type: none"> <li>Forest Lake will check if Della still wants to be representative</li> <li>Pinon Chapter, Evelyn Meadows will not be representing Pinon.</li> </ul>		Follow up with Forest Lake and Pinon Chapter	Pinon Health Promotion
	<b>By-Laws</b> <ul style="list-style-type: none"> <li>Approved by Dzil Yijiin Regional Council on 10/11/2018 @ Low Mountain Chapter</li> <li>Resolution: DYRC 18-10-006</li> </ul> <b>Voting in Executive Members</b> <ul style="list-style-type: none"> <li>President: Dorothy Yazzie</li> <li>Vice President: Pamela Meade</li> <li>Secretary/Treasurer: Open until Appointed. Will be coordinated by Pinon Health Promotion</li> <li>Health Council Coordinator: Pinon Health Promotion Staff</li> <li>Youth/Student Representative: Open until Appointed. Glen and Pamela will make contact with the school.</li> </ul>		Retrieved 3/8/2019  Selected President, Vice President, and Health Council Coordinator  Appoint open positions.	Stephanie Wilson
	<b>IPC Collaborative</b> <ul style="list-style-type: none"> <li>Presentations done every 4<sup>th</sup> Thursday of every month to CSU</li> </ul>	Table to next meeting	Tabled to next meeting,	All members

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New Business	<p><b>Resource/Information Sharing Presentations (10-15 min each)</b></p> <ul style="list-style-type: none"> <li>Pamela Meade, Designs for Learning presented the 2017-2018 Domestic Violence Prevention Initiative: Community Need Assessment informed by Taking Back Our Community Action Plan. Categorized as Infrastructure-Related, Public Safety &amp; Crime Prevention, Community Health, Education Opportunities, Economic Opportunities, Navajo Culture, and No Category per Dzil Yijiin seven communities (Black Mesa, Blue Gap, Forest Lake, Hardrock, Low Mountain, Pinon, Whippoorwill). Members were provided report of outcomes.</li> <li>Shawdin Tracy, Department of Veterans Affairs presented on the VA Clinics available to Veterans in the area. Chinle, Kayenta, Tuba City, Hopi. Three Branches: VA Health, Benefits, Cemetery.</li> <li>Diabetes Mobile Unit for other communities</li> <li>Alex Daniels, Dzil Yijiin Community Health Assessment</li> </ul>	<p>Break it down per community.</p> <p>Members commend work.</p> <p>No VA Mobile Unit. Transition Program available. 2019 Disability Claim filing assistance schedule forthcoming</p> <p>No response from Miranda Williams No response from Alex Daniels</p>	<p>Will Share with community.</p> <p>Send schedule to disseminate</p>	<p>Pamela Meade</p> <p>Shawndin Tracy</p>
	<p><b>2019 Dzil Yijiin Health Conference: <u>Theme</u></b></p> <ol style="list-style-type: none"> <li>Location: Pinon Unified School District Gym</li> <li>Date: Thursday, July 18, 2019</li> <li>Time: 9:30am – 4pm</li> <li>6 Topic Areas to Address: Mental Health; Veterans Health; Substance Abuse; Domestic Violence; Public Safety, and Youth</li> <li>Target Audience: All Ages</li> </ol> <p><b><i>See Draft Agenda Below.</i></b></p>	<ul style="list-style-type: none"> <li>Reserve facility</li> <li>Pamela will work on the agenda.</li> <li>Raffle Drawing. All members to donate incentive.</li> </ul>	<p>Materials Needed: Pocket Folders Agendas Pens Signs to sessions Adult to escort student</p> <p>Coordination of Registration/Evaluation</p> <p>Advertise on Digital Billboard in Chinle</p>	<p>Pamela Meade</p> <p>Pinon Health Promotion</p> <p>All Members</p> <p>TBOC</p> <p>Pinon Health Promotion</p>
<b>Announcements:</b>	<ul style="list-style-type: none"> <li>Dzil Yijiin Regional Council Meeting: April 11, 2019, 10am @ Blue Gap/Tachee Chapter</li> <li>March 11, 2019, TBI 100 @ Pinon Health Center</li> </ul>			
<b>Next Health Council meeting</b>	May 2, 2019 @ 10:00 am @ Pinon Chapter		Reserve Chapter Facility	Pinon Health Promotion
<b>Adjournment</b>	12:41pm			

Minutes submitted by: Stephanie Wilson

2019 Dził Yíjiiin Region Health Conference: **Theme** (All member to come to next meeting with theme idea)

9:30 am	Opening Welcome Address/Invocation/Opening  Master of Ceremony: Dorothy Yazzie, President, Dził Yíjiiin Health Council
10:00 – 10:15am	Keynote Speaker: Option 1: President Johnathan Nez Option 2: Brandon Todechinee, Ninja Warrior Contestant (Pam will check with DBHS)
10:15am – 10:30am	Break
10:30am – 11:45am	Break-out Session #1 (Need letter to Speakers) 1. Mental Health, Dr. Shindler or Lavon Hatathlie (need to ask) 2. Veterans Health, Shawndin Tracy (Confirmed) 3. Substance Abuse, DBHS or Rita Gilmore (need to ask) 4. Domestic Violence, Jerome Towne (need to ask) 5. Public Safety Panel: (need to ask) a. Chief of Police (need to ask) b. Navajo Nation Police (need to ask) c. County Police (need to ask) d. CERT (need to ask) e. EMS (Confirmed) 6. Youth, Pamela Meade (Confirmed)
12:00pm	Lunch (Provided) Feed ~200 people. All will check with their Chapters, organizations, local vendors, Bashas, food sources. Pam will write sample letter. Pam will check with culinary arts to cook food. Look up catering prices. Get price/quote. i.e Stella Bizahaloni, Culinary Arts, etc.
1:00pm – 2:15pm	Break-out Session #2 <b><i>Repeat of Morning Sessions</i></b>
2:15pm – 2:45pm	Booth Visit (Local resources)
3:00pm – 4:00pm	Break-out Session #3 <b><i>Repeat</i></b>
4:00pm	Closing Benediction